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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES

Fullerton Senior Multi-Service Center
Fullerton, California

WEDNESDAY, DECEMBER 3, 2008

I. Call to Order, Roll Call and Establish Quorum

Commissioner Esquivel called the meeting to order at 8:15 a.m.

Commissioners Present: Celia Esquivel, Jim Davis, Shannon Glavaz, Karen Josephson, Hank Lacayo, Hav Staggs, Donna Ueland

Commissioners absent: none

Staff: Sandra Fitzpatrick, Carol Sewell

A quorum was present.

II. Approve Agenda

The December 3, 2008 Executive Committee Meeting agenda was reviewed.

M/S/C (Lacayo/Davis)

TO APPROVE THE DECEMBER 3, 2008 EXECUTIVE COMMITTEE MEETING AGENDA.

III. Approve Minutes of Previous Meetings

The Minutes for previous Executive Committee Meetings were reviewed.

A. June 2, 2008 (Teleconference meeting)

B. July 16, 2008 (Teleconference meeting)

C. October 14, 2008 (Quorum was not present)

All abstained but Davis.

D. November 3, 2008 (Teleconference meeting)

Staggs abstained.

M/S/C (Davis/Lacayo)

TO APPROVE MINUTES OF PREVIOUS EXECUTIVE COMMITTEE MEETINGS.

IV. Public Comment

None

V. Unfinished Business

A. Op-Ed Discussion/Non-agendized Motion from October 15, 2008 meeting

Fitzpatrick reviewed discussion from October Commissioner reports and problems associated with passage of motion that was not posted on the agenda. Davis presented a proposal for a committee to suggest/prepare/review media contact releases based on Commission's activities that would be reviewed and edited by the Executive Director.

M/S/C (Lacayo/Staggs)

TO RECOMMEND THE COMMISSION APPROVE DAVIS' PROPOSAL FOR MEDIA RELEASES.

VI. New Business

A. Proposed By-Laws Amendment

Commissioner Staggs reviewed a proposed amendment to the Bylaws Section 5 to make the Bylaws consistent with Robert's Rules of Order, which names only the chair as ex-officio committee member. Pros and cons of the change were discussed.

M/S/C (Davis/Lacayo)

TO LEAVE BYLAWS SEC. 5 AS CURRENTLY WRITTEN

B. Senior Center Initiative Update

Fitzpatrick provided overview of Commission's Senior Center Initiative.

IV. Adjourn

M/S/C (Lacayo/Staggs)

TO ADJOURN THE MEETING AT 9:17 A.M.